

**Water District 34 Annual Meeting Agenda**  
**Date: March 7th, 2022**  
**Time: 2:00 PM**  
**Location: Moore Community Center (Moore ID)**

RECEIVED

MAR 11 2022

Department of Water Resources  
Eastern Region

**Agenda**

1. Call meeting to order – VerNon Roche
  2. Select annual meeting chairman
  3. Approve 2021 meeting minutes
  4. Recharge Report – Lucas Yockey
  5. Water Master Report – Lucas Yockey
  6. Financial Report, Proposed Budget - Lucas Yockey
  7. Proposed Resolution
- A resolution was made by Lucas as follows: When a downstream senior water right is calling on upstream junior water rights and the efficiency of making the delivery is in question the Watermaster should curtail the junior rights for 72 hours in order to try to make the delivery.

**Other Business: Chairman**

- A. Appointment or Continuance of Treasurer
- B. Nomination & Election of Water Master
- C. Nomination & Election of Advisory Committee Chairman 2022-2023
- D. Approve 2022 Credentials Committee & Appoint a Chairman
- E. Set time and location for 2023 meeting (March 6th, 2023) Moore Community Center
- F. Election of Advisory Committee member for (Leslie, Moore & Era Flats)  
Current member Brett Williams, Vacant, Jared Telford
- G. Water Master Results

**Adjourn Meeting – Chairman**

**Water District #34 Website: [www.waterdistrict34.com](http://www.waterdistrict34.com)**

## Proposed Budget 2022-2023

	2021-2022 Actual Expenses	2021 Adopted Budget	2022-2023 Proposed Budget
1 Watermaster	37,000	37,000	37,000
2 Water Master Mileage	10,955	15,000	15,000
3 Clerical / Treasure	16,628	18,720	18,720
5 Deputy's	11,036	16,000	16,000
6 Deputy's Mileage	7,042	10,000	10,000
7 Watermaster Misc, Supplies Etc	1,000	1,000	1,000
8 BLRID / Contract Services	2,000	2,000	2,000
9 Open Channel Monitoring	8,625	8,000	8,000
10 Retirement	5,075	5,200	5,200
11 FICA & Medicare	5,310	6,000	6,000
12 Rent & Utilities	4,999	5,000	5,000
13 Phone	2,179	2,500	2,500
14 Office Furniture	90	300	300
15 Office Supplies, Postage, Misc.	1,990	2,000	2,000
16 Workers Comp. / State Ins. Fund	3,140	4,000	4,000
17 Stream Flow Meters / Repairs & Calibrations	0	1,000	1,000
18 Computer (Intuit)	930	1,200	1,200
19 Audit	4,000	4,200	4,200
20 Recharge Spent / Recharge Account	2,138	28,500	26,362
21 Contingency Fund	5,500	10,000	10,000
22 Gauges / USGS (5% to 15% increase)	11,390	11,000	12,000
23 Leslie Bridge Gage Yearly Fee	7,561	5,671	4,610
24 Leslie Bridge Gage Install (one time)			4,861
	<b>148,587</b>	<b>194,291</b>	<b>196,953</b>
25 <b>Budget Surplus (Deficit) Checking Rolled Back In</b>			<b>45,266</b>
26 <b>2022-2023 Watermaster Tax</b>			<b>151,687</b>

Proposed cost factor per CFS for 2022-2023 is estimated at: \$1.494761

**Water District 34 Annual Meeting Minutes**  
**Date: March 7th, 2022**  
**Time: 2:00 PM**  
**Location: Moore Community Center (Moore ID)**

1. Call meeting to order
  - VerNon Roche called the meeting to order at 2:06 pm
2. Select annual meeting chairman
  - Jake Johnson nominated VerNon Roche, Shane Rosenkrance seconded. Nomination Passed
3. Approve 2021 meeting minutes
  - Randy Pehrson made a motion to approve the minutes, Jake Johnson seconded. Motion Passed
4. Recharge Report
  - Lucas Yockey reported no recharge for the 2021 season
5. Water Master Report
  - Lucas Yockey gave the water master report
6. Financial Report, Proposed Budget
  - Lucas Yockey presented the financial report and proposed budget. Mike Telford made a motion to accept the budget, seconded by Jake Johnson. Motion Passed
7. Proposed Resolution
  - A resolution was made by Lucas as follows: When a downstream senior water right is calling on upstream junior water rights and the efficiency of making the delivery is in question the Watermaster should curtail the junior rights for 72 hours in order to try to make the delivery. Jake Johnson made a motion to accept the new resolution, Rick Mauthe seconded. Motion Passed
8. Appointment or Continuance of Treasurer
  - Shane Rosenkrance made a motion to keep Crystal Roche as Treasurer, seconded by Josh Pehrson. Motion Passed
9. Nomination & Election of Water Master
  - Chance Pehrson nominated Lucas Yockey to continue as watermaster, seconded by Jake Johnson. Motion Passed
10. Nomination & Election of Advisory Committee Chairman 2022-2023
  - Jake Johnson made a motion to keep VerNon Roche as committee chairman, seconded by Shane Rosenkrance. Motion Passed
11. Approve 2022 Credentials Committee & Appoint a Chairman
  - Shane Rosenkrance made a motion to approve the 2022 Credential Committee members and leave Holly Seefried as Chairman, VerNon Roche seconded. Motion Passed
12. Set time and location for 2023 meeting
  - Ryan McAfee made a motion to have the annual meeting on March 6th, 2023 at 2pm at the Moore Community Center, Josh Pehrson seconded. Motion Passed

13. Election of Advisory Committee member for (Leslie, Moore & Era Flats) Current member Brett Williams, Vacant, Jared Telford
- Chance Pehrson made a motion to keep Brett Williams as the Leslie Committee member, Ryan McAfee seconded. Motion Passed
  - Larry Jensen made a motion for Joe Wanstrom to serve as the Moore Committee member, Brady Babcock seconded. Motion Passed
  - Monte MacConnell nominated Mark Telford to serve as the Era Flat Committee member. Motion Passed
14. Chance Pehrson made a motion to adjourn the meeting at 2:32pm, Jason Anderson seconded. Meeting adjourned.

*Hadley Clance*

# ROSTER OF ATTENDANCE

20 22 ANNUAL MEETING

WATER DISTRICT NO. 34

WATER DISTRICT AREA Big Lost River

## ANNUAL MEETING

Date 3/7/22 Time 2:00 am/pm  
 Location Moore Community Ct.  
 Address Moore, ID

NAME	ADDRESS	REPRESENTING
<u>John McElroy</u>	<u>Moore</u>	<u>Self</u>
<u>Holly Seefried</u>	<u>Mackay</u>	<u>Credentials &amp; Self</u>
<u>John Mulick</u>	<u>Mackay</u>	<u>Credentials &amp; Self</u>
<u>Karen Beard</u>	<u>Moore</u>	<u>" "</u>
<u>Jacqueline Seefried</u>	<u>Moore</u>	<u>" "</u>
<u>Don Clark</u>	<u>Darlington</u>	<u>self</u>
<u>Mary Deline Broadie</u>	<u>Darlington</u>	<u>Broadie Ranches</u>
<u>Holly Clark</u>		
<u>Mark Tetford</u>	<u>Arco</u>	<u>self</u>
<u>Math Anders</u>		<u>IDWR</u>
<u>David Hagelma</u>		<u>IDWR</u>
<u>Deborah</u>	<u>Mackay</u>	<u>Self</u>
<u>Randy Purser</u>	<u>Moore</u>	<u>Self</u>
<u>SEAN BENE</u>		<u>Self</u>

NAME

ADDRESS

REPRESENTING

Shane Runkner	Mackay	MSR
Chris Farnigan	Mackay	BLRR
Joel Anderson	Moore	SAH
Stephen B. King	Moore	
Stephen K. King	Moore	
Jim A.	Moore	
Chil	Moore	
Mike Schrock	Moore	
Randy D.	Mackay	
<del>Jim A.</del>	Mackay	
Butter Wilkins	Moore	
Franklin	Moore	
Ray Jones	Moore	
Mike Telford	Paul	
Jay Jensen	Moore	
Billy Baggett	Moore	
Wright Jones	Mackay	
Bob Simmon	Mackay	
Beth Stewart	Arco	
Joe Wanstrom	Moore	
Rick Mautias	Mackay	
Max B.	Mackay	
Gyan Matteo	Moore	

NAME

ADDRESS

REPRESENTING

CAMERON VAN DYCK	MOORE, ID	
Bill Walker	Arco, ID	
Jack Reynolds	Arco, ID	
Wall Kuffer	Mackay Id.	
Brad, Bickert	Lost River	
Wayne Ouellette	moore Id.	
Steve Smith	Mackay Id. 83251	
Brent Klingh	moore Id	
Kirby Jensen	Moore ID	
CLAY VAN ETTEN	DARLINGTON	
Kelsey Broadie	Darlington	
Marta McConnell	Arco	
Dan Wanstrom	moore	
CHRIS VAN ETTEN	moore	
Jared Telford	Arco	
Crystal Roche	Mackay	Treasurer